2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008559

FILED Apr 12, 2005 Secretary of State

Entity Name: TOWN HOMES AT ONE KAPOK TERRACE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W. SR 434 SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W. SR 434 SUITE 5000

LONGWOOD, FL 327795044

FEI Number: 01-0553946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 W. SR 434, STE 5000 LONGWOOD, FL 327795044 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Name: JERNIGAN, TONI

Address: 1343-1 N MCMULLEN BOOTH RD

City-St-Zip: CLEARWATER, FL 33759

Title: VPD () Delete

Name: SCHONBRUN, ED Address: 1343-2 N MCMULLEN BOOTH RD

Address. 1343-2 N MCMOLLEN BOOTI

City-St-Zip: CLEARWATER, FL 33759

Title: STD () Delete Name: WAKELING, DOUGLAS

Address: 1347-1 N MCMULLEN BOOTH RD

City-St-Zip: CLEARWATER, FL 33759

Title: VPD (X) Change () Addition Name: JERNIGAN, TONI

Address: 1343-1 N MCMULLEN BOOTH RD

City-St-Zip: CLEARWATER, FL 33759

Title: STD (X) Change () Addition

Name: PACHT, CHRIS

Address: 1347-4 N MCMULLEN BOOTH RD

City-St-Zip: CLEARWATER, FL 33759

Title: PD (X) Change () Addition Name: WAKELING, DOUGLAS

Address: 1347-1 N MCMULLEN BOOTH RD

City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS WAKELING PD 04/12/2005